

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0520048

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Company ID: 0520048
date filed: 1/19/2009 2:20:49 PM
Fee: \$15.00

Principal Office

800 ROOSEVELT RD E-300
GLEN ELLYN, IL 60137

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Rogers P Freedlund Jr	800 Roosevelt Rd. E-300 GlenEllyn, IL 60137
Secretary	William G Fisher	800 Roosevelt Rd. E-300 Glen Ellyn, IL 60137

Directors

Director	Rogers P Freedlund, Jr.	800 Roosevelt Rd Glen Ellyn, IL 60137
Director	William G Fisher	800 Roosevelt Rd Glen Ellyn, IL 60137

Signatures

Signature	Ric Simmons
Title	CFO/Treasurer